

Regional Service Council Minutes

January 10, 2014

Council Members Present:

Steve Cox, Jeremy Soultz, Joy Woolf, Linda Marsh, Josh Crist, Judge Dana Kenworthy in attendance by Proxy Cindy McCoy, Jackie Fisher, Liz Kuhns

Absent Council Members:

Deb McGriff-Tharp, Mary Lou Barella, Anna Swallow, Barb Hinshaw, Kelly Kirby, Judge Jay Toney and Proxy Beth Krieg, Judge Kimberly Dowling and Proxy Magistrate Brian Pierce, James Luttrull and Proxy Shannon Wright, Betty Lyons, Pat Ertle

Others in Attendance:

Carolee Couch, Nikki Lawhead, Nikki Furry, Mary Edmond, Liz Kuhns, Stacey VanPelt, Debbie Branfield, Pat Garofolo, Julie Ensinger, Chris Gendron, Scott Noel, Michelina Burrows, Cameron Hunt, Kimeka Hunt

Minutes December 13, 2013 meeting

Joy Woolf moves to accept the December 13, 2013 minutes. Jeremy Soultz seconds motion to accept the minutes. Motion carried.

Community Partners – Children's Bureau

- Active Families: 130
- Engaging Families: 44
- Total Families Referred: 831
- Funds used for December 2013: \$ 2,350.34
- Total funds used July 2013 to December 2013: \$13,658.63
- Blackford (6), Delaware(60), Grant(31), Jay(25), Randolph(8)

Early Intervention/Prevention Plan

- Quarterly reports from service providers will present at February meeting

BRSSP update

- BRSSP available on the DCS Intranet Services and Outcome sharesite
 - Not available to non-DCS persons
- Copies of Section 4, containing the action plan of the BRSSP distributed

Motion:

Jackie Fisher moves to accept the BRSSP plan as presented. Liz Kuhns second the motions. Motion carried.

BRSSP will be forwarded to DCS Director Bonaventura for review and approval

Coordinator Update

- Will have more comprehensive rolling out in the next two months
- Had one proposal from the RFP for Substance Abuse
 - Favorable Behavior Support Services presentation by Kimeka Hunt, MBA-HA and Cameron Hunt, BAC
 1. Provides comprehensive behavioral redirection and support
 2. Clinical Consultative Therapeutic
 3. Education & Training
 4. Respite
 5. Social Mentoring
 6. Supervised Home Living
 7. Supervised Visitation
 8. Transportation

Motion:

Linda Marsh moves to table the Favorable Behavior Support Services RFP until later. Jeremy Soultz seconds the motion. Motion carried.

Steve Cox opens the floor for nominations for a Vice chair.

Cindy McCoy nominated Jeremy Soultz to be vice chair no further nominations. Jackie Fisher moves close nominations. Linda Marsh moves to second the close of the nomination. Motion carried.

Services

- a. Service Standard Website
http://www.in.gov/dcs/files/ATTACHMENT_A_Community-Based_Services_Service_StandardsR_February_5_2013.pdf

Fiscal Issues/Reports

- 11.7 % well within budget
- Still no news on Collaborative Care

Questions/Concerns from Membership

Next Meeting – February 14, 2014